

**Minutes
California 9-1-1 Advisory Board
707 3rd Street
West Sacramento, CA 95605
March 9, 2006**

Members Present

Edward Bonner, Placer County Sheriff's Department
Richard J. Doscher, Yuba City Police Department
Chris R. Hinshaw, San Diego County Sheriff's Department (via teleconference)
Lisa J. Hoffmann, Contra Costa County Sheriff's Department
Mark N. Pazin, Merced County Sheriff's Department
Sal R. Segura, California Highway Patrol
Sam L. Spiegel, Folsom Police Department
Lesli J. Wilson, Orange County Fire Authority (via teleconference)
Daphne Rhoe, California 9-1-1 Emergency Communications Office, DGS

Members Absent

Peter M. Bryan, Rancho Cucamonga Fire Protection District
Chip W. Yarborough, Mountain View Police Department

Others Present

Patti Bell, AT&T
David Bickford, Verizon
Joan DeCrescenzo, 9-1-1 Office
Richard English, Verizon
Peggy Gregson, Folsom Police Department
Barry Hemphill, DGS-Telecommunications
Andy Nielsen, AT&T
Jeff Schwartz, Verizon (via teleconference)
Carey Spence, Intrado
Nick Warner, Legislative Advocate for CALNENA

- 1) **Call to Order** – A quorum was present; Ms. Rhoe opened the meeting, which convened at 9:01 a.m. Ms. Rhoe took roll call – all but two members were present. Sheriff Pazin gave an explanation for his absence from the December 8th meeting (Sheriffs Courts Security Meeting) and asked that this be added to the December 8th meeting minutes.
- 2) **Welcome & Opening Remarks** – Ms. Rhoe welcomed members and guests.
- 3) **Minutes of December 8th Meeting** – Motion to approve the December Minutes was made by Sheriff Bonner after a correction by Sheriff Pazin was noted. The minutes were approved, as corrected.
- 4) **Unfinished Business and General Orders** – There was an administrative change to the Board letterhead. Mr. Hinshaw passed the Emergency Number Professional (ENP) exam and, therefore, ENP has been added to his title on the letterhead. Various Board members offered their congratulations to Mr. Hinshaw.

Substitution of Members – At the December 8th meeting there was a question whether one member of an organization, that has two appointees on the Board, could represent both members and carry the other member's proxy in his/her absence. After consulting with legal counsel, it was determined that, even though there might be two

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representatives from the same organization on the Board, each representative was appointed by the Governor as a separate appointee and therefore can only represent their own vote.

California Highway Patrol representative, Chief Segura, will not be able to complete his term on the Board. There was a question on the process to replace an appointee. After discussion with DGS-legal counsel, it was recommended that CHP send a letter to the 9-1-1 Office indicating that their original appointee is no longer able to serve on the Board and that they are providing a nominee as a replacement. The nominee's name would be sent to the Governor's Office, and the Governor's Office would decide whether to accept the recommendation or select a different replacement. To the extent possible, Assistant Chief Segura agreed to attend regular Board meetings in the interim.

5) 9-1-1 Network and Database Overview

- a. AT&T Presentation
- b. Verizon Presentation

These presentations were made as a result of a request from the Board during the December 8th meeting. An overview of the 9-1-1 network and database was provided in terms of what 9-1-1 services in California are provisioned by AT&T and Verizon. Both were invited to give a high level overview for the benefit of the Board and attendees on what services they provide. These are services that are paid for through the State Emergency Telephone Number Account.

AT&T and Verizon will provide a map of their respective service areas.

AT&T and Verizon slideshows will be made available on the CA 9-1-1 Emergency Communications Office website.

6) New Business

- **Senate Bill 1597, sponsored by the California State Sheriffs' Association and the California Chapter of the National Emergency Number Association, was introduced February 24, 2006.** SB 1597 provides that the Department of General Services hold in trust money in the State Emergency Telephone Number Account (SETNA), not appropriated for an authorized purpose, for future appropriation for upcoming, planned and approved 9-1-1 projects. Sheriff Pazin made a motion that the Board consider taking a "Support" position on this bill at the next regular meeting and that it be added to the agenda for the June meeting. The motion was passed. In preparation for the June discussion, Ms. Rhoe was asked to provide the Board an historical perspective of the SETNA fund transfers.
- After discussion about Title 3 as it pertains to wiretaps, Sheriff Pazin asked why it costs so much to perform wiretaps and requested that the 9-1-1 Office research whether this subject is within the purview of the 9-1-1 Office and Board. Mr. Richard English (Verizon Business) offered that costs vary depending on whether they are wire-line, wireless or IP-based wiretaps. Both AT&T and Verizon agreed to take the

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question of cost back to their respective organizations with the intent of reporting back to the Board.

- Senate Bill 1840 authorizes any member of the 9-1-1 Advisory Board to designate a person to act on his/her behalf for all purposes as though the member were personally present. Chief Spiegel moved that SB 1840 be placed on the agenda for consideration at the next regular Advisory Board meeting in June. The motion was passed.
- Ms. Hoffmann inquired as to what costs would be considered reimbursable for a full-day Advisory Board committee meeting. Ms. Rhoe asked that the committee provide an estimate of cost and time to her for consideration.

7) Announcements

- CalNENA Quarterly Meeting will be held April 20, 2006, in Simi Valley, California.
- Interoperability Public Safety Radio Strategic Planning Committee meeting will be held on March 16, 2006 in Mather, CA.
- Video Conferencing – Ms. Paula Rogers, Administrative Liaison to the CA 9-1-1 Advisory Board, researched the availability of videoconferencing facilities that will accommodate the Board. Ms. Rogers narrowed it down to two Departments: Office of Emergency Services and California Community Colleges. It was said in the meeting that the Office of Emergency Services (OES) location would be convenient to the Board being that OES has a Northern and Southern California facility. Further research will be done. Ms. Rogers will follow up with new information at the June 1, 2006 meeting.

8) Public Comments – Barry Hemphill, Deputy Director for Telecommunications, provided clarification that Ms. Rhoe abstained from voting on the legislative bill matters before the Board because there is currently no official Department of General Services position on either SB 1597 or SB 1840. Consequently, she could not take a position on either bill.

9) Next Meeting Date and Time – The next regular Board meeting is scheduled for Thursday, June 1, 2006 from 9:00 a.m. – 12:00 p.m. in Sacramento at the Ziggurat Building, Executive Dining Room.

10) Adjournment - The meeting was adjourned at 11:10 a.m.